

2005 FOR PROFIT CORPORATION ANNUAL REPORT

RECEIVED MAY 05 2005

DOCUMENT # S58390

1. Entity Name
FIDUCIARY HOLDINGS, INC.



FILED

05 APR 26 PM 5:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
902 CLINT MOORE RD., STE 220
SUITE 116
BOCA RATON, FL 33487 US

Mailing Address
902 CLINT MOORE RD., STE 220
SUITE 116
BOCA RATON, FL 33487 US

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

01052005 Chg-P CR2E034 (10/03)

4. FEI Number
65-0271802
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
BOTTOMS, DAVIE N JR
902 CLINT MOORE RD.
SUITE 116
BOCA RATON, FL 33487

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE 05/11/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	BOTTOMS, DAVID N JR.	
STREET ADDRESS	902 CLINT MOORE RD., SUITE 116	
CITY - ST - ZIP	BOCA RATON, FL 33487	
TITLE	AS	☒ Delete
NAME	COSTELLO, ANN MARIE	
STREET ADDRESS	902 CLINT MOORE RD., SUITE 116	
CITY - ST - ZIP	BOCA RATON, FL 33487	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	AS	☒ Change ☐ Addition
NAME	KLEINER, MILAGROS	
STREET ADDRESS	902 CLINT MOORE RD., SUITE 116	
CITY - ST - ZIP	BOCA RATON, FL 33487	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David N. Bottoms 4/18/05 561.997-5601